

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW HAMPSHIRE**

UNITED STATES OF AMERICA)
)
)
v.) **19-cr-214-JL**
)
)
HAYDER LEFTA)

**ORGANIZATIONAL VICTIM STATEMENT
LCrR 12.4.1(b)**

An alleged victim in the above-captioned case, TD Bank, is a publicly owned company. No publicly held company owns 10% or more of its stock. It does not have a known merger agreement with any publicly held corporation.

The parent company of alleged victim in this case, Citizens Bank, Citizens Financial Group, Inc. is a publicly traded company. The Vanguard Group may own approximately 11% of its stock. It does not have a known merger agreement with any publicly held corporation.

The parent company of alleged victim in this case, Wells Fargo, Wells Fargo & Company, is a publicly owned company. No publicly held company owns 10% or more of its stock. It does not have a known merger agreement with any publicly held corporation.

The parent company of an alleged victim in this case, Lake City Bank, Lakeland Financial Corporation, is a publicly owned company. No publicly held company owns 10% or more of its stock. It does not have a known merger agreement with any publicly held corporation.

The parent company of an alleged victim in this case, Chemung Canal Trust Company, Chemung Financial Corporation, is a publicly owned company. No publicly held company owns 10% or more of its stock. It does not have a known merger agreement with any publicly held

corporation.

An alleged victim in this case, St. Mary's Bank, is not a publically held entity. It does not have a known merger agreement with any publicly held corporation.

DATED: November 4, 2019

Respectfully submitted,

SCOTT W. MURRAY
United States Attorney

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